# WOODBRIDGE FIRE DISTRICT

## **REGULAR MEETING - BOARD OF DIRECTORS**

## 400 E. Augusta St., Woodbridge, CA. 95258

### Wednesday, September 25, 2024 10:00 a.m.

#### AGENDA

- I. CALL TO ORDER:
- II. ROLL CALL:
- III. MINUTES:
  - A. August 28, 2024 Regular Meeting Minutes
- IV. POSTING OF AGENDA:
  - A. September 20, 2024
- V. FINANCIAL REPORT:
  - A. Invoice Committee Report August 2024
  - B. Appoint Invoice Committee
  - C. Next Meeting Date October 23, 2024
- VI. <u>BUSINESS NOT ON THE AGENDA / PUBLIC COMMENTS:</u>
- VII. FIRE CHIEFS REPORT:
  - A. Alarm and Fire Prevention Reports
  - B. Training Tower Update
  - C. I-5 Commerce Project Update
  - D. Fiscal Year 24-25 Property Tax Estimated Revenues
  - E. 2025 FRMS Benefit Increases
  - F. Pancake Breakfast
- VIII. OPERATION CHIEFS REPORT:
  - IX. <u>CORRESPONDENCE:</u>
  - X. ACTION ITEMS:
    - A. Approve Fiscal Year 24-25 Final Budget
- XI. CLOSED SESSION:
  - A. Negotiations pursuant to California Government Code Section §54957.6
- XII. <u>BOARD COMMENTS:</u>
- XIII. <u>ADJOURNMENT:</u>